

**MINUTES OF SPECIAL MEETING
BOARD OF WORKS
CITY OF MONTICELLO
WEDNESDAY, JUNE 3, 2009**

The special meeting of the Board of Works & Safety, of the City of Monticello, Indiana, was held on Wednesday, June 3, 2009, at 11:00 pm. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

Consideration of Quotes for Raising Fire Department Bay Door for New Ladder Truck

Mayor Thompson stated that he wanted to have this special meeting so that the Fire Department would not have to wait two weeks to get the door fixed. There is minimal clearance for the truck at this time. Assistant Chief Ott was in attendance for Chief Swaim. Chief Swaim contacted four individuals for quotes and received two quotes back. City Attorney George Loy opened these quotes from:

Andy Cocanower, Cocanower Construction	\$8,120.00
Lee Miller, Lee Miller Construction	\$7,745.00

They are saving the old panels to the door in case they need them for repair to the other remaining doors. After discussion and review of the quotes, Board Member Mike Keever made the motion to accept the quote from Lee Miller, Lee Miller Construction, seconded by Board Member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 11:12 a.m.

Liz Oilar
Clerk Treasurer